

Minutes not formally approved until Regular Board Meeting on July 21, 2020

Village President Patricia Tiarks called the Village Board Meeting to order at 7:00 PM.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Village President Patricia Tiarks, Trustees, Amy Haynes Coe, Mark Holdmann, Paul Kasdorf, William Benjamin, Michael Thew and Thomas Sardina.

Also present: Administrator Kayla Thorpe. Chief David Wentlandt

PERSONS DESIRING TO BE HEARD – None

CONSENT AGENDA:

- 1) May 19, 2020 Regular Village Board Meeting Minutes
- 2) Current Invoices
- 3) May Statements of Revenues and Expenditures
- 4) Approval and Denial of Bartender Licenses
- 5) Applications for Alcohol Beverage Licenses
- 6) Applications for Licenses to Sell Cigarettes
- 7) Applications for Game Licenses
- 8) May Monthly Department Reports

Motion by Thew, seconded by Holdmann to adopt the consent agenda. Motion carried unanimously.

COMMUNICATIONS – None

COMMITTEE ACTION

Public Safety

Trustee Kasdorf reported on the Police and Fire Department reports.

Building Board

Trustee Sardina reported the following Building Permit was approved:

1. Sign, 12733 W. Arden Place

Finance Committee

The current invoices were reviewed and approved. The May Statement of Revenues and Expenditures were approved.

Library Board

Trustee Sardina reported the Library Board met on June 9, 2020 and various items were discussed

Park & Recreation Committee

Trustee Haynes Coe reported the Park & Recreation Committee met on May 27, 2020 and various items were discussed.

REPORT OF THE ADMINISTRATOR: Administrator Thorpe gave an update on COVID-19 response, and the road project.

NEW BUSINESS

- A. Motion by Kasdorf; second by Thew to approve a request from Ben Lozano, Troop 72 to install park benches and picnic tables at Lower Frontier Park for his Eagle Scout Project. Motion carried unanimously.
- B. Motion by Benjamin, second by Thew to approve a Contract for Refuse and Recycling Collection with Johns Disposal for 2021 – 2025. Motion carried unanimously.
- C. Motion by Sardina; second by Benjamin to approve the 2021 Budget Timeline. Motion carried unanimously.

ADJOURNMENT

Motion by Thew; second by Kasdorf to adjourn. Motion carried unanimously. The meeting was adjourned at 7:22 PM.

Submitted by:

Kayla Thorpe, Village Administrator/Clerk

Approval Date: _____ Correction/Amendment